

# Arion Entertainment Singapore Limited

(Company Registration Number: 199407135Z)  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2020

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Arion Entertainment Singapore Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, at the Annual General Meeting of the Company (“**AGM**”) held by electronic means on Tuesday, 29 September 2020, on a poll vote, all resolutions relating to the matters as set out in the Notice of AGM dated 14 September 2020 were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

### (i) Breakdown of all valid votes cast at the AGM

| Resolution number and details  | Total number of shares represented by votes for and against the relevant resolution | FOR              |  | AGAINST          |  |
|--|---|------------------|--|------------------|--|
|  |   | Number of shares | As a percentage of total number of votes cast for and against the resolution | Number of shares | As a percentage of total number of votes cast for and against the resolution |
| 1. Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2020 (“ <b>FY2020</b> ”), together with the Auditor’s Report thereon | 284,128,900   | 284,128,900      | 100%   | 0                | 0%   |
| 2. Approval of the payment of Directors’ fees of S\$118,034 for the financial year ended 31 March 2020   | 284,128,900   | 284,128,900      | 100%   | 0                | 0%   |

| Resolution number and details |   | Total number of shares represented by votes for and against the relevant resolution | FOR              |  | AGAINST          |  |
|-------------------------------|---|---|------------------|--|------------------|--|
|                               |   |   | Number of shares | As a percentage of total number of votes cast for and against the resolution | Number of shares | As a percentage of total number of votes cast for and against the resolution |
| 3.                            | Re-election of Mr. Kesavan Nair as a Director   | 283,828,900   | 283,828,900      | 100%   | 0                | 0%   |
| 4.                            | Re-election of Mr. Lee Keng Mun as a Director   | 284,128,900   | 284,128,900      | 100%   | 0                | 0%   |
| 5.                            | Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Independent Auditors of the Company and to authorise the Directors to fix their remuneration | 284,128,900   | 284,128,900      | 100%   | 0                | 0%   |
| 6.                            | Authority to allot and issue shares in the capital of the Company   | 284,128,900   | 284,128,900      | 100%   | 0                | 0%   |
| 8.                            | Authority to issue shares under the Arion Entertainment Singapore Employees' Share Option Scheme 2014   | 190,120,900   | 190,120,900      | 100%   | 0                | 0%   |

**(ii) Details of parties who are required to abstain from voting on any resolution(s)**

The following parties have abstained from voting at the AGM:

- a) Mr Kesavan Nair, who is an Independent Non-Executive Director of the Company, had voluntarily abstained from his shareholding interest of 300,000 shares on Resolution 3 in respect of his own re-election as a Director of the Company;
- b) All shareholders who are eligible to participate in the Arion Entertainment Singapore Employees' Share Option Scheme 2014 had abstained from voting on Ordinary Resolution 7. The aggregate number of shares from such shareholders that fall under the abstention are 94,008,000.

**c) Name of firm and/or person appointed as scrutineer**

Moore Stephens LLP was appointed as the scrutineer for the conduct of the poll at the AGM.

**d) Statement Pursuant to Rule 704(7) of the Catalist Rules**

Mr. Kesavan Nair was re-elected as a Director at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as the Independent Non-Executive Director, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company. The Board considers Mr. Kesavan Nair to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr. Lee Keng Mun was re-elected as a Director at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as the Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company. The Board considers Mr. Lee Keng Mun to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

**Ng Kai Man**  
Executive Director  
29 September 2020

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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